

**VIRGINIA AVIATION BOARD
MEETING AGENDA**

Meeting Date: February 16, 2005

The Virginia Aviation Board will hold a meeting at 9:00 a.m., Wednesday,
February 16, 2005 at the Virginia Beach Department of Economic Development, 222
Central Park Avenue, Suite 1000, Virginia Beach, Virginia

1. Call to Order.....Roger L. Oberndorf
Chairman
TAB

2. Review and approve minutes 1

3. Reports/Announcements:
 - a. DOAV ReportRandall P Burdette
DOAV
 - b. Aviation Safety Report.....Michael Mills
DOAV
 - c. FAA Report.....Terry Page
FAA
 - d. G.A. Airport Security Program.....John Settle
DOAV
 - f. Legislative Report.....Keith McCrea
DOAV

4. Old Business:
 - a. Prioritization of Terminal BuildingsCliff Burnette
DOAV

5. New Business:
 - a. Tentative Allocations from the
Commonwealth Airport FundMike Swain 2
DOAV

6. Public Comment Period

7. Board Member Comments and Reports

8. Adjourn Meeting